

Michael C. Lambert  
GILMARTIN, POSTER & SHAFTO LLP  
845 Third Avenue  
New York, New York 10022  
Telephone: (212) 425-3220  
Facsimile: (212) 425-3130

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re:

LEHMAN BROTHERS HOLDINGS, INC.,  
et al.,

Debtors.

Chapter 11  
Case No. 08-13555 (JMP)  
(Jointly Administered)

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**VERIFIED STATEMENT OF GILMARTIN, POSTER & SHAFTO LLP  
PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 2019**

Gilmartin, Poster & Shafto LLP ("GP&S") submits this verified statement in accordance with Federal Rule of Bankruptcy Procedure 2019 and states as follows:

1. GP&S represents the following creditors (collectively, "Creditors") in the above-captioned jointly-administered chapter 11 cases of Lehman Brothers Holdings, Inc., et al. (collectively, the "Debtors"), who may hold claims against and/or interests in the Debtors arising out of applicable agreements, law or equity pursuant to their respective relationships with the Debtors:

Pietro Ferrero  
c/o Gilmartin, Poster & Shafto LLP  
845 Third Avenue  
New York, NY 10022

Versorgungswerk der Apothekerkammer Nordrhein  
Benrather Str. 8  
40213 Düsseldorf  
Germany

2. The Creditors each requested that GP&S represent them in connection with the Debtors' chapter 11 cases.

3. The specific nature and amounts of the claims held by the Creditors will be, or have been, set forth in proofs of claims or other pleadings filed in the Debtors' chapter 11 cases.

4. GP&S holds no claims against or interests in any of the Debtors.

5. Neither this Verified Statement nor the filing of this Verified Statement shall operate as an appearance by any of the Creditors, nor is this submission intended to establish that any of the Creditors have submitted to the jurisdiction of this Court.

6. The undersigned hereby verifies under oath that this Verified Statement is true and accurate, to the best of the undersigned's knowledge and belief. GP&S reserves the right to revise and supplement this Verified Statement.

Dated: July 16, 2009

**GILMARTIN, POSTER & SHAFTO LLP**

By: /s/ Michael C. Lambert  
845 Third Avenue  
New York, New York 10022  
*Attorneys for Creditors Pietro Ferrero and  
Versorgungswerk der Apothekerkammer  
Nordrhein*